

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	PROGRAMMED MAINTENANCE SERVICES LIMITED
ABN	61 054 742 264

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	CHRISTOPHER GLEN SUTHERLAND
Date of last notice	28 JULY 2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	11 October 2017

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Direct:</u> Performance Rights</p> <p>2014 Award 150,000 Performance Rights Issue Date: 31 July 2014 Vesting Date: 1 July 2018</p> <p>2015 Award 170,000 Performance Rights Issue Date: 31 July 2015 Vesting Date: 1 July 2019</p> <p>2016 Award 300,000 Performance Rights Issue Date: 28 July 2016 Vesting Date: 1 July 2020</p> <p>2017 Award 300,000 Performance Rights Issue Date: 28 July 2017 Vesting Date: 1 July 2021</p>								
	<p><u>Indirect:</u> Fully Paid Ordinary Shares:</p> <table data-bbox="699 1003 1315 1290"> <tr> <td>Sutho One Pty. Ltd. (Sutho One Superannuation Fund Account)</td> <td style="text-align: right;">396,059</td> </tr> <tr> <td>Sutho One Pty. Ltd. (The Sutherland Family Account)</td> <td style="text-align: right;">342,100</td> </tr> <tr> <td>CPU Share Plans Pty Ltd</td> <td style="text-align: right;">77,853</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">816,012</td> </tr> </table>	Sutho One Pty. Ltd. (Sutho One Superannuation Fund Account)	396,059	Sutho One Pty. Ltd. (The Sutherland Family Account)	342,100	CPU Share Plans Pty Ltd	77,853	Total	816,012
Sutho One Pty. Ltd. (Sutho One Superannuation Fund Account)	396,059								
Sutho One Pty. Ltd. (The Sutherland Family Account)	342,100								
CPU Share Plans Pty Ltd	77,853								
Total	816,012								
<p>Class</p>	<p>Ordinary Shares</p>								
<p>Number acquired</p>	<p>920,000 on vesting of Performance Rights in connection with the Scheme (as contemplated by and described in the Scheme Booklet dated 31 August 2017).</p> <p>77,853 on conversion of a beneficial holding in Ordinary Shares (registered in the name of CPU Share Plans Pty Ltd and held under the ESAS as described in the Scheme Booklet dated 31 August 2017) to a registered holding in those Ordinary Shares (again, in connection with the Scheme).</p>								

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<p>Number disposed</p>	<p>The following Performance Rights vested in connection with the Scheme (as contemplated by and described in the Scheme Booklet dated 31 August 2017):</p> <p>2014 Award 150,000 Performance Rights Issue Date: 31 July 2014 Vesting Date: 1 July 2018</p> <p>2015 Award 170,000 Performance Rights Issue Date: 31 July 2015 Vesting Date: 1 July 2019</p> <p>2016 Award 300,000 Performance Rights Issue Date: 28 July 2016 Vesting Date: 1 July 2020</p> <p>2017 Award 300,000 Performance Rights Issue Date: 28 July 2017 Vesting Date: 1 July 2021</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p><u>Direct:</u></p> <p>Christopher Sutherland 997,853</p>
	<p><u>Indirect:</u></p> <p>Fully Paid Ordinary Shares:</p> <p>Sutho One Pty. Ltd. (Sutho One Superannuation Fund Account) 396,059</p> <p>Sutho One Pty. Ltd. (The Sutherland Family Account) 342,100</p> <p>Total 738,159</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment participation in buy-back</p>	<p>Issue of Ordinary Shares on vesting of Performance Rights.</p> <p>Conversion of a beneficial holding in Ordinary Shares (registered in the name of CPU Share Plans Pty Ltd and held under the ESAS as described in the Scheme Booklet dated 31 August 2017) to a registered holding in those Ordinary Shares.</p>

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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